MEETING MINUTES HARBOR HEIGHTS STREETS & DRAINAGE ADVISORY COMMITTEE March 23, 2011 9:30 a.m.

Attendees: Joan Hayes, Maggie Scott, John Ginter and Steve Vieira County - Dawn Harrison, Tim Free

The meeting was called to order at 9:36 a.m.

Minutes: The minutes from the December 15, 2010 meeting were approved as submitted.

Business:

- The committee reviewed the proposed FY12 budget and the quarterly financial report.
- Mrs. Harrison stated that she will look into the status of the new signs and update the committee as soon as more information is available.
- The committee inquired about whether the County had to purchase property in order to complete the right of way work performed on Pinellas and Harbor. Mrs. Harrison stated that she was fairly confident the County did not purchase land but instead may have obtained a permission easement. The committee asked if the mowing contract would need to be amended to include that area. Mrs. Harrison advised that she would investigate further and reply as soon as more information was available. The landscaping for this area is to be added to the FY12 budget.
- The committee discussed reconsidering funding a community sign through the MSBU. The committee made and approved a motion to investigate the cost of adding a community sign that will exist apart from the civic association.
- The committee discussed the ongoing issue of maintaining the median near the convenience store. Mrs. Harrison stated that she would investigate what the cost would be to resurface the area and share those findings when their available.
- The committee requested an update on work orders for Safe Haven and Voyager. Tim Free stated that Voyager is ready to be lined.
- Mrs. Harrison advised the committee that Board appointments are coming up two weeks regarding the existing vacancy for the committee.
- A meeting attendee asked about the status of extending sidewalk construction for the safety of children in the area. The committee responded that inquires have been made to the school board since 2008 and that Harbor Heights has been placed in the third year waiting list.

The meeting was adjourned at 10:58 a.m.

The date of the next meeting will be tentatively set for the week of May 2, 2011.

Respectfully submitted,

Dawn Harrison Municipal Services District Representative

DH/arw